



The Tennessee Open Meetings Act passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting. Open meeting notices may be accessed at <http://apps.tn.gov/pmn/index.html>.

A detailed meeting agenda will be available on line when finalized at <http://apps.tn.gov/pmn/index.html>. A copy may also be requested by calling the board office 1-800-778-4123.

**TENNESSEE DEPARTMENT OF HEALTH
HEALTH RELATED BOARDS
MEMORANDUM**

Date: October 11, 2019

To: Shelley Walker, Director of Communications and Media Relations

From: Elizabeth J. Lund, MSN, RN, Executive Director

Name of Board: Tennessee Board of Nursing

Date of Meeting: November 20-21, 2019

Time: Board Meeting 8:30 a.m. C.T. –5:00 p.m.

Place: Iris, Poplar, and Dogwood Rooms
665 Mainstream Drive, Ground Floor
Nashville, Tennessee 37243

Links to Live Video Stream:

November 20, 2019 Iris

<https://web.nowuseeit.tn.gov/Mediasite/Play/4b0d85e92b284f759499b8afe7c6d8531d>

November 20, 2019 Poplar

<https://web.nowuseeit.tn.gov/Mediasite/Play/2cdde84279a5479aab44c4d8e706384a1d>

November 21, 2019 Iris

<https://web.nowuseeit.tn.gov/Mediasite/Play/10fe1560ca8343ea84ffe15725e246911d>



STATE OF TENNESSEE
DEPARTMENT OF HEALTH

LISA PIERCEY, MD, MBA, FAAP
COMMISSIONER

BILL LEE
GOVERNOR

THE MISSION OF THE TENNESSEE DEPARTMENT OF HEALTH IS TO PROTECT, PROMOTE AND IMPROVE THE HEALTH AND PROSPERITY OF PEOPLE IN TENNESSEE

AGENDA

Tennessee Board of Nursing
November 20-21, 2019
Iris, Poplar and Dogwood Rooms

THIS BOARD MEETING IS BEING LIVE STREAMED OVER THE INTERNET.
PLEASE REMEMBER THAT THE MICROPHONES ARE EXTREMELY SENSITIVE.
ALL CONVERSATIONS UNRELATED TO BOARD BUSINESS SHOULD TAKE PLACE IN DESIGNATED BREAK AREAS OR OUTSIDE.

PLEASE REMEMBER TO SILENCE YOUR ELECTRONIC DEVICES WHEN THE BOARD IS IN SESSION.

Goal For Meeting	1. Make policy decisions in alignment with Strategic Initiatives. 2. Take disciplinary actions as necessary to protect the public from unsafe nurses. 3. Make decisions on nursing programs appropriate to enforce standards. 4. Spend 90% of Board Member time discussing the most critical issues. 5. Enhance regulation through technology.
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1.	Wednesday November 20, 2019 8:30-8:50 a.m.	<ul style="list-style-type: none"> • Call to Order Board Meeting—Ms. Juanita Turnipseed, APRN -Chair • Roll Call • Welcome and Introduction of Guests—Ms. Turnipseed • Introduction of Staff—Ms. Lund and Mr. Waters • Approve August 27-28, 2019 Board Meeting Minutes • Assign Panels/Panel Chairs—Ms. Turnipseed • Call the Docket—Mr. Waters 	
2.	9:00-	Conduct Disciplinary Business—Panel 1, Iris Room, Panel 2, Poplar Room, Panel 3 Dogwood Room <ul style="list-style-type: none"> a. Roll Call and Declaration of a Panel Quorum b. Conduct Disciplinary Hearings c. Adopt Agreed and Consent Orders d. Conduct Summary Suspension Hearings 	1, 2, 3
	12:00-1:00	Lunch Break	
3.	To follow discipline as time permits	Adopt Consent Agenda <ul style="list-style-type: none"> • School Announcements • School Survey Visit(s) • Strategic Plan Current Activities • OGC report • TNPAP report • Investigations/Disciplinary Coordinator's report 	1,2,3,4
4.	To follow as time permits	Discuss/Approve Travel <ul style="list-style-type: none"> • NCSBN Mid-Year Meeting—March 5-8, 2020, Boston • NCSBN Board of Directors Meetings—January-August 2020 • APRN Roundtable—April 2020 • NCSBN Leadership Succession Committee Meetings 2019-2020 • NCSBN Awards Committee Meetings 2019-2020 • Other 	2,4
	5:00 p.m.	Recess	
5.	Thursday November 21, 2019 8:45 a.m.	<ul style="list-style-type: none"> • Reconvene • Call to Order • Roll Call • Welcome and Introduction of Guests • Introduction of Staff 	
6.	9:00 a.m.- 10:00	School Hearings—Vote to determine approval status of programs—Ms. Daniel, Ms. Richardson, PHNC2 <ul style="list-style-type: none"> • Auburn University—Auburn, AL • University of St. Augustine—San Marcos, CA • Southern New Hampshire University—Manchester, NH • Tennessee College of Applied Technology – 	1,3

		Murfreesboro, TN	
	10:00-10:30	Break	
7.	10:30-12:00	Consider Vote to Approve Application Review Committee Recommendations—Ms. Turnipseed, APRN, Chair and Ms. Kirkland, PHNC2	1,3,5
	12:00-1:15	Lunch Break	
8.	1:15-1:45	Rulemaking Hearing re RNFA and Nurse Licensure Compact	1,2,3
9.	1:45-2:15	Consider Petitions for Order of Compliance—Mark Waters	1,2,3
10.	2:15-2:45	Guest Speaker Presentation: I-Human Patients: Enhancing Clinical Performance with Virtual Simulation—Susan Sanders, DNP, RN, NEA-BC	1,3,4,5
11.	2:45-3:00	Break	
12.	3:00-3:30	Update: Linda Johnson, APRN, Special Projects	1,2,3,4
13.	3:30-4:00	Debrief/Open Discussion/Other Business—Ms. Turnipseed <ul style="list-style-type: none"> • What went especially well? • What didn't go so well? • What did we learn as a board? • What did you learn as an individual? 	1,2
14.	4:00-4:45	Conduct Summary Suspension Hearing(s)	1,2,3
15.	4:45 p.m.	Adjourn/Recess	

Note: Any business not completed on November 20, 2019 may be continued to November 21, 2019. If time permits, business scheduled for November 21, 2019 may be heard November 20, 2019.

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media the 28th of the preceding month.

PH 1850 (Rev. 3/79)

RDA N/A